

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

Roger Krueger; Jeffrey Olson;
Edward Pope; Deborah Tuckner;
Bernice Hillukka; Susan Wones; and
Margene Bauhs, individually and as
representatives of a class of similarly
situated persons, and on behalf of the
Ameriprise Financial 401(k) Plan,

Plaintiffs,

v.

Ameriprise Financial, Inc.;
Ameriprise Financial, Inc. Employee
Benefits Administration Committee;
Michelle Rudlong; Ameriprise
Financial, Inc. 401(k) Investment
Committee; Compensation and
Benefits Committee of the Board of
Directors of Ameriprise Financial,
Inc.; Ira D. Hall; Warren D.
Knowlton; W. Walker Lewis; Siri S.
Marshall; Jeffrey Noddle; Richard F.
Powers III; Robert F. Sharpe, Jr.;
John Does 1-60; Jeffrey P. Fox; Phil
Wentzel; Jeffrey A. Williams; Martin
S. Solhaug; Kristi L. Peterson;
Timothy V. Bechtold; and Brent
Sabin,

Defendants.

Civil File No. 11-CV-02781 (SRN/JSM)

**LR 7.1 WORD COUNT COMPLIANCE
CERTIFICATE**

I, Benjamin G. Bradshaw, certify that **Defendants' Memorandum of Law in
Support of Defendants' Motion to Dismiss the First Amended Complaint For**

Failure to State a Claim complies with the length and type size limitations of Local Rule 7.1(d) & (f).

I further certify that, in preparation of this Memorandum, I used Microsoft Word 2010, and that this word processing program has been applied specifically to include all text, including headings, footnotes and quotations in the following word count.

I further certify that the above-referenced Memorandum contains 8,843 words.

Dated: April 11, 2012

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